

**AGENDA
TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING/REGULAR MEETING**

Date: September 10 , 2018

Tuesday

Time: 6:30 PM

1. Call Meeting to Order, Roll Call and Pledge of Allegiance:
2. **SPECIAL MEETING : REGARDING PERSONNEL – EXECUTIVE SESSION**
For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session: any member of this body or any elected official; or personnel policies that do not require the discussion of matters personal to particular employees; Leo Baril, Public Works Director, and Kenneth Gray III, Maintenance.
2. Additions to Agenda – 7:05 pm
- 3 Consent Agenda Items – 7:10 pm
August 13, 2019 regular meeting minutes
4. Audience to Visitors – 7:15
Kyle DeNardo - Viaero
Linda Ferguson – storm drainage
5. Reports:
Attorney Stan Kimble 7:30 pm
Mayor's Report - 8:00 pm
Public Works Director/Leo Baril – 8:10pm
Clerks Report/ in packet – 8:20 pm
Building Inspector/ in packet 8:25 pm
Police Department / Chief Schiefelbein – 8:30 pm
6. Treasurer's Report – 8:45 pm
7. Unfinished Business – 8:50 pm
 - a. Update Simla/Labor Day
 - b. Mayor's Committee's Reports
 - c. Water Bill Correspondence
8. New Business
 - a. 2018 Certification of Value Elbert County Assessor--
 - b. Appointment of Budget Officer – (2020 Revenue Budget)
 - c. Christmas Festival 2019
 - d. Resolution Naming Park Alvin Eurich Memorial Park
9. Payments of Claims and Vouchers
10. Other
set date and agenda for October 8, 2019 meeting
11. Adjourn